



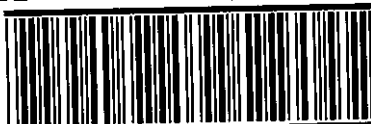
C O M P A N I E S   H O U S E

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363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A21 \*AJ7SXGPU\* 477

COMPANIES HOUSE 22/11/95

COMPANIES HOUSE 11/11/95

of company number 02257254

L

company name

DUKINFIELD ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/11/95

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
2   6	1   1	9   5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

THE MALTINGS  
GELDERD PLACE  
LEEDS  
LS12 6HL

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

The register is kept at

REGENTS PARK HOUSE  
45 BYRON STREET  
LEEDS  
WEST YORKSHIRE LS2 7QJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL PHILIP  
APPELL  
THE BARN 167 ALWOODLEY LANE  
LEEDS  
WEST YORKSHIRE LS17 7PG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL PHILIP  
APPELL  
THE BARN 167 ALWOODLEY LANE  
LEEDS  
WEST YORKSHIRE LS17 7PG

Day	Month	Year

 Date of any change.

Date of Birth:- 08/09/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

STEPHEN  
FEARNLEY  
WIGTON LODGE 42 WIGTON LANE  
LEEDS  
WEST YORKSHIRE LS17 8SJ

Date of Birth:- 06/10/45  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MELVYN STUART  
LEVI  
WENTWOOD 7 SANDMOOR AVENUE  
LEEDS  
WEST YORKSHIRE LS17 7DW

Date of Birth:- 02/05/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

100

£100

Totals

100

£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

P.P. Appell  
M.S. Levi  
S. Fearnley  
Cryer & Strat Ltd

Ordinary shares  
of £1 each

25

25

25

25

100

Please mark the  
appropriate box.



There were no changes in the period

The last full members list was at 26/11/94

A list of changes is enclosed

on paper

not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 10/11/95

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02257254	Account of Shares			Remarks
Company Name: DUKINFIELD ESTATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PAUL PHILIP APPELL	25			
THE BARN				
167 ALWOODLEY LANE				
LEEDS LS17 7PG				
STEPHEN FEARNLEY	25			
WIGTON LODGE				
42 WIGTON LANE				
LEEDS LS17 8SJ				
MELVYN STUART LEVI	25			
WENTWOOD				
7 SANDMOOR AVENUE				
LEEDS LS17 7DW				
CRYER & STOTT LTD	25			
REGENTS PARK HOUSE				
45 BYRON STREET				
LEEDS LS2 7QJ				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]